

# **EXHIBIT 2**

## Documents Considered

## EXHIBIT 2

Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533
08-01789_BODCAA0000001	08-01789_BODCAA0001997
08-01789_CATCAA0000001	08-01789_CATCAA0000117
08-01789_CRJCAA0000001	08-01789_CRJCAA0002108
08-01789_MABCAB0000001	08-01789_MABCAB0000840
08-01789_MABCAC0000001	08-01789_MABCAC0000644
08-01789_MABCAD0000001	08-01789_MABCAD0000792
08-01789_MABCAE0000001	08-01789_MABCAE0001546
08-01789_MABCAF0000001	08-01789_MABCAF0000490
08-01789_PIECAA0000001	08-01789_PIECAA0000415
08-01789_SAJCAC0000001	08-01789_SAJCAC0000859
10-04468_BRKCAA0000001	10-04468_BRKCAA0000383
10-04468_Paradise Bank_00000001	10-04468_Paradise Bank_00000700
AMF00282547	AMF00282620
JPMSAB0002636	JPMSAB0002689
JPMSAB0003405	JPMSAB0003456
JPMSAB0004132	JPMSAB0004194
JPMSAF0020706	JPMSAF0020706
JPMSAF0021024	JPMSAF0021024
JPMSAF0023604	JPMSAF0023604
JPMSAF0031969	JPMSAF0031969
JPMSAF0040305	JPMSAF0040305
JPMSAF0043060	JPMSAF0043060
JPMSAF0057469	JPMSAF0057469
JPMSAF0072418	JPMSAF0072418
JPMTAF0000001	
MADTSS01171661	MADTSS01171738
MADWAA00038598	MADWAA00038685
MADWAA00173733	MADWAA00173734
MADWAA00185581	MADWAA00185582
MADWAA00220290	MADWAA00220291
MADWAA00229960	MADWAA00229961
MADWAA00238491	MADWAA00238492
MADWAA00273442	MADWAA00273443
MADWAA00285701	MADWAA00285702
MADWAA00363581	MADWAA00363582
MADWAA00364170	MADWAA00364171
MDPTPP02435237	MDPTPP02435241
MDPTPP02435279	MDPTPP02435284
MDPTPP02435292	MDPTPP02435297
MDPTPP02435334	MDPTPP02435340
MDPTPP02435347	MDPTPP02435352
MDPTPP02435354	MDPTPP02435359
MDPTPP02435361	MDPTPP02435366
MDPTPP02435374	MDPTPP02435377
MDPTPP02435397	MDPTPP02435400
MDPTPP02435495	MDPTPP02435499
MDPTPP02435559	MDPTPP02435561
MDPTPP02435834	MDPTPP02435840
MDPTPP02435843	MDPTPP02435847
MDPTPP02435862	MDPTPP02435868
MDPTPP02435918	MDPTPP02435922

Bates Begin	Bates End
MDPTPP02435973	MDPTPP02435978
MDPTPP02435987	MDPTPP02435990
MDPTPP02435999	MDPTPP02436006
MDPTPP02436088	MDPTPP02436093
MDPTPP02436118	MDPTPP02436122
MDPTPP02436124	MDPTPP02436126
MDPTPP02436166	MDPTPP02436171
MF00115966	MF00115968
MF00125676	MF00125680
MF00189551	MF00189552
MF00231358	MF00231359
MF00307638	MF00307639
MF00320021	MF00320022
MF00322903	MF00322905
MF00333741	MF00333742
MF00383018	MF00383019
MF00437540	MF00437541
SBCSAB0001005	SBCSAB0001005
SBCSAB0001379	SBCSAB0001397
SBCSAB0002071	
SBCSAB0003070	SBCSAB0003070
SBCSAB0003494	SBCSAB0003513
SBCSAB0014129	SBCSAB0014136
SBCSAB0017102	SBCSAB0017121
SBCSAB0017569	SBCSAB0017569
SBCSAB0020409	SBCSAB0020424
SBCSAB0020976	
SBCSAB0020996	
SBCSAB0021157	
SBCSAB0021158	
SBCSAB0021191	
SBCSAB0021333	SBCSAB0021350
SBCSAB0022201	
SBCSAB0022258	SBCSAB0022275
SBCSAB0022713	
SBCSAB0022714	
SBCSAB0023827	
SBCSAB0024502	
SBCSAB0024559	
SBCSAB0024560	
SBCSAB0025009	SBCSAB0025022
SBCSAB0025155	
SBCSAB0025168	
SBCSAB0025175	
SBCSAB0025273	
SBCSAB0025769	SBCSAB0025783
SBCSAB0025913	
SBCSAB0025928	
SBCSAB0026076	
SBCSAC0022026	SBCSAC0022030
SBCSAC0022041	SBCSAC0022044

**Documents Considered****EXHIBIT 2**

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Defendants' Initial Disclosures

Answers to Trustee's First Set of Requests for Admission by Defendants [sic] Ken-Wen Family Limited Partnership

Response to Trustee's First Set of Requests for Production of Documents by Defendant Ken-Wen Family Limited Partnership

Answers to First Set of Interrogatories by Ken-Wen Family Limited Partnership

Defendant Kenneth W. Brown's First Request for Production of Documents on Plaintiff

Plaintiff Irving H. Picard's Responses and Objections to Defendant Kenneth W. Brown's First Request for Production of Documents

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019

Transcript of and Exhibits to Deposition of Kenneth William Brown for Adv. No. 10-04468 (SMB), dated January 27, 2020